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6 Lead Counsel for Plaintiffs

7 UNITED STATES DISTRICT COURT
8
9 NORTHERN DISTRICT OF CALIFORNIA

10 In re VERIFONE HOLDINGS, INC.
SECURITIES LITIGATION

) Master File No. 3:07-cv-06140-MHP

) CLASS ACTION

11 This Document Relates To:
12

13 ALL ACTIONS.

) STIPULATION AND ~~PROPOSED~~ ORDER
) REGARDING THE AMENDED
) CONSOLIDATED COMPLAINT AND
) BRIEFING SCHEDULE

1 WHEREAS, on May 26, 2009, this Court issued a Memorandum & Order Re: Defendants'
2 Motion to Dismiss that granted defendants' motions to dismiss with leave to amend and directed
3 plaintiffs to file an amended complaint within 30 days of the date of the order; and

4 WHEREAS, the parties have met and conferred and agreed, subject to Court approval, to a
5 schedule for the filing of the amended complaint and defendants' responses thereto;

6 NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by the parties,
7 through their undersigned counsel, as follows:

8 1. Plaintiff shall file and serve the amended consolidated complaint on July 24, 2009;

9 2. Defendants shall file and serve their motions to dismiss the amended consolidated
10 complaint on September 4, 2009;

11 3. Plaintiff shall file and serve its opposition to defendants' motions to dismiss the
12 amended consolidated complaint on October 9, 2009;

13 4. Defendants shall file and serve their replies in support of their motions to dismiss the
14 amended consolidated complaint on November 6, 2009; and

15 5. The hearing on defendants' motions to dismiss the amended consolidated complaint
16 shall be on November 20, 2009 at 2:00 p.m.

17 IT IS SO STIPULATED.

18 DATED: June 4, 2009

COUGHLIN STOIA GELLER
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CHRISTOPHER P. SEEFER
ELI R. GREENSTEIN

21 _____
22 /s/ Christopher P. Seefer
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26 Lead Counsel for Plaintiffs
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28

1 DATED: June 4, 2009

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11 Attorneys for Defendants VeriFone Holdings,
12 Inc., Douglas G. Bergeron, William G. Atkinson
and Craig A. Bondy

13 DATED: June 4, 2009

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D. ANTHONY RODRIGUEZ
BRIAN L. LEVINE

17 /s/ Jordan Eth
JORDAN ETH

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21 Attorneys for Defendant Barry Zwarenstein

22 I, Christopher P. Seefer, am the ECF User whose ID and password are being used to file this
23 Stipulation and [Proposed] Order Regarding the Amended Consolidated Complaint and Briefing
24 Schedule. In compliance with General Order No. 45, X.B., I hereby attest that Scott C. Hall and
25 Jordan Eth have concurred in this filing.

27 /s/ Christopher P. Seefer
28 CHRISTOPHER P. SEEFER

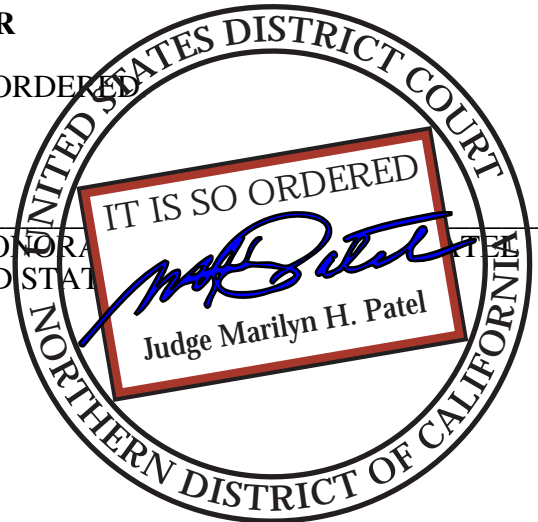
* * *

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED

DATED: June 5, 2009

THE HONORABLE
UNITED STATES



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CERTIFICATE OF SERVICE

I hereby certify that on June 4, 2009, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on June 4, 2009.

s/ Christopher P. Seefer

CHRISTOPHER P. SEEFER

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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)